

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING

November 18, 1997

1:30 p.m.

**or upon adjournment of the Executive Performance and
Compensation Committee meeting, whichever is later**

Lincoln Plaza Auditorium
400 P Street
Sacramento, California
(916) 326-3829

COMMITTEE MEMBERS

Michael Flaherman, Chair
Ronald Alvarado, Vice Chair
Robert Carlson
Kathleen Connell
William Crist
Matt Fong
William Rosenberg

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE OCTOBER 21, 1997 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING MINUTES
- Action/Ron Seeling 3. PROPOSED 1998 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING SCHEDULE
- Action/Kayla Gillan 4. POLICIES AND PROCEDURES (SECOND READING) FOR:
 - A. CLOSED SESSIONS
 - B. NO CONTACT RULE
 - C. DISCLOSURES OF CAMPAIGN CONTRIBUTIONS
 - D. COMMUNICATIONS WITH INDIVIDUAL BOARD MEMBERS

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| ACTION/Robert Walton | 5. | PROPOSED 1998 LEGISLATION |
| INFORMATION/Ron Seeling | 6. | ACTUARIAL FUNDING METHODS FOR THE
1959 SURVIVOR BENEFIT PROGRAM |
| INFORMATION/Ron Seeling | 7. | CHIEF ACTUARY REPORT |
| INFORMATION/Robert Walton | 8. | ASSISTANT EXECUTIVE OFFICER REPORT |
| INFORMATION/Ron Seeling | 9. | INFORMATION ITEMS |
| | | A. Research Library Update |
| | | B. Update on Proposition 209 Lawsuit and Similar
Litigation |
| | | C. Quarterly Report on the CalPERS 457 Deferred
Compensation Program |
| | | D. Draft Agenda For December 16, 1997 BPAC
Meeting |
| | | E. Public Comment |

NOTE: Any agenda item acted on at this Committee meeting may be brought to the full Board at its next regularly scheduled meeting. Items designated for information are appropriate for Committee action, if the Committee wishes to take action.